

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD AT 5:00 P.M. ON TUESDAY, DECEMBER 10, 2013
IN COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

I. CALL TO ORDER: *Chairman Glapion called the meeting to order at 5:10 pm.*

II. ROLL CALL

- Present: Roy Glapion – *Chair*, Rini Marcus – *Vice-Chair*, Michael Darnell – *Treasurer*, Kelly Brown, Councilmember Jacquelyn Clarkson, Andrew Kopplin, Kira Orange Jones and John Sibal – ***QUORUM NOT AFFIRMED*** at the opening of the meeting.
- Absent: Patrick Dobard, Eric Granderson Woody Koppel, and Mayor Mitchell Landrieu
- Staff: Maya Wyche and Anita Curran

III. OPENING CEREMONIES

- Welcoming remarks: Offered by Chairman Glapion
- Invocation: Offered by Commissioner Darnell
- Pledge of Allegiance: Led by Chairman Glapion

IV. ADOPTION OF MINUTES: The adoption the October 1, 2013 and November 5, 2013 meeting minutes were deferred to later in meeting.

V. TEEN COUNCIL REPORT: Stewart Young, Teen Programs Manager, submitted the report.

VI. REPORTS OF SUB-COMMITTEE OFFICERS

- Finance/Audit: Commissioner Sibal submitted the report.
- Programming/Public Relations: Chairman Marcus submitted the report.
- Facilities: Commissioner Brown submitted the report.
- Human Resources/Personnel: Commissioner Orange-Jones submitted the report.
- Governance: Commissioner Darnell submitted the report.
- NORD Foundation Report: Commissioner Sibal submitted the report.

VII. CHIEF EXECUTIVE OFFICER'S REPORT

- Victor N. Richard, III, NORDC CEO, submitted the report.
- Chairman Glapion opened the floor to discussion regarding the CEO's Report.

VIII. CAPITAL PROJECTS REPORT

- Vincent Smith, Capital Projects Director submitted the report.
- Chairman Glapion opened the floor to discussion regarding the Capital Projects report.

IX. NEW BUSINESS: There was no new business to discuss.

- Commissioners Clarkson and Orange-Jones joined the meeting. **QUORUM WAS AFFIRMED.**
- ***ADOPTION OF MINUTES: Commissioner Kopplin made and Commissioner Darnell seconded a motion to adopt the minutes from the October 1, 2013 and November 5, 2013 NORDC Commission meetings. Chairman Glapion opened the floor to public comment. The motion passed unanimously.***

X. OLD BUSINESS

- CAT Status Report: Maya Wyche submitted a summary report from all of the CAT meetings that have taken place to date.
- NORDC District D Commissioner Appointment: An appointment of the District D Commissioner is still outstanding.
- Cabrini Park CEA: Vince Smith, Capital Projects Director presented information about the renewal of the Cabrini Park CEA Extension.
- Follow up to Public Comment: Vic Richards, III is in the process of scheduling a meeting with Joe Bean. An update from this meeting will be provided at the January meeting.

XI. CONSIDERATION OF ANY OTHER MATTERS:

- There were no other matters to come before the Commission.

XII. PUBLIC COMMENT:

- Keith Hudson, from A Time for A Change submitted public comment related to desired services in Keller Playground.

XIII. ADJOURNMENT: Quorum was lost prior to adjournment. ***The meeting adjourned at 6:32 pm.***